

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN**

UNITED STATES OF AMERICA

**INITIAL APPEARANCE
on Criminal Complaint**

v.

TIMOTHY BEA

CASE NUMBER 25-mj-99

HONORABLE WILLIAM E. DUFFIN, presiding
Deputy Clerk: Linda M. Zik
Hearing Held: June 18, 2025 at 11:00 a.m.

Court Reporter: Liberty
Hearing Began: 11:02 a.m.
Hearing Ended: 11:11 a.m.

Appearances:

UNITED STATES OF AMERICA by: Patricia I. Daugherty
TIMOTHY BEA, in person, and by: Gabriela A. Leija for Joshua Uller ☐ CJA ☒ FDS ☐ RET
U.S. PROBATION OFFICE by: Hannah Behnke
INTERPRETER: ☒ None ☐ Sworn

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- ☒ Defendant advised of rights
 - ☒ Defendant advised of charges, penalties, and fines
 - ☒ Counsel advised of *Brady v. Maryland* requirements (*See Order below*)
 - ☒ Waiver of Preliminary Hearing form signed
 - ☒ **Arraignment and Plea set for July 3, 2025 at 9:00 a.m.**
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Maximum Penalties:

10 years to Life Imprisonment; \$10,000,000 Fine; 5 years to Life Supervised Release; \$100.00 Special Assessment

4 years Imprisonment; \$30,000 Fine; 1 year Supervised Release; \$100.00 Special Assessment

IT IS HEREBY ORDERED that as required by Federal Rule of Criminal Procedure 5(f), the court **ORDERS** that the government must produce all exculpatory information to the defendant(s) as required by *Brady v. Maryland*, 373 U.S. 83 (1963) and its progeny. Failure to comply with this order in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings.

Bond Status:

In case no. 25-mj-376, deft was previously released on bond. Then the case was dismissed.

Govt agrees to release on same conditions as case no. 25-mj-376

- Except: Mother does not need to be third-party custodian

- ☒ Defendant is released on: ☒ O/R bond
☒ See Conditions of Release, below ☒ See Order Setting Conditions of Release

Conditions of Release:

- ☒ Report to Pretrial Services as directed
- ☒ Maintain/seek employment
- ☒ Surrender passport to: Clerk of Court
- ☒ Obtain no passport
- ☒ Travel restricted to the United States
- ☒ No firearms/weapons
- ☒ No use or illegal possession of narcotic drugs/controlled substances, unless prescribed by a physician or other licensed practitioner.
- ☒ Testing for drugs/alcohol
- ☒ Home confinement:
- ☒ Home detention with restriction to residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities pre-approved by USPO
- ☒ GPS
- ☒ Any employment must be pre-approved by Defendant's Pretrial Services Officer and the Government